

# EXECUTIVE COMMITTEE MEETING

November 3, 2009

11:30 a.m.

## COMMITTEE MEMBERS

|                                 |                                  |
|---------------------------------|----------------------------------|
| Chief Joseph DeLopez, Winnetka  | Deputy Chief Pat Kreis, Winnetka |
| George Van Geem, Niles          | Andy DeMonte, Morton Grove       |
| Paul Harlow, Glencoe            | Tim Wiberg, Lincolnwood          |
| Chief Ralph Czerwinski, Skokie  | Chief Alan Wax, Des Plaines      |
| Chief Wayne Globerger, Glenview | Diana Mikula, Arlington Heights  |

## AGENDA

- I. Call to Order
- II. Approval of Minutes - October 6, 2009 (**Attachment 01**)
- III. Treasurer's Report
  - A. FY 2009 Year-to-Date Financial Reports (**Attachment 02**)
  - B. Check Register – October 2009 (**Attachment 03**)
- IV. Standing Committee Reports
  - A. Finance and Administration (**Attachment 04**)
  - B. Police/Law Enforcement Training
  - C. Fire/EMS Training (**Attachment 05 and 06**)
  - D. Public Works Training
  - E. Facilities and Grounds
- V. Executive Director's Report
  - A. Instructor Liability Insurance (**Attachment 07**)
- VI. President's Report
- VII. Other Business
  - A. Nominating Committee Report (**Attachment 08**)
- VIII. Next Meetings -Executive Committee: December 1, 2009 @ 11:30 a.m.  
-Board of Directors: December 1, 2009 @ 1:30 p.m.
- IX. Adjournment